

**WICHITA HISTORIC PRESERVATION BOARD MINUTES  
SPECIAL MEETING  
21 JANUARY 2005  
CITY HALL, 455 N. MAIN, 10TH FLOOR-MAPD CONFERENCE ROOM  
10:00 A.M.**

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**A special meeting of the Historic Preservation Board was held Friday, January 21, 2005 at 10:00 A.M. in the Metropolitan Area Planning Department Conference Room, City Hall, Tenth Floor, 455 N. Main, Wichita, Kansas.**

**ITEM NO. 1     ROLL CALL**

The meeting was called to order and board members stated their names.

Members Present :                      George Platt  
   Randal Steiner  
   Claire Willenberg  
   Kim Edgington – in at 10:10 a.m.

Members Absent :                      Paul Cavanaugh  
   Mim Hiesterman

Staff Present :                          Kathy Morgan, Senior Planner, Historic Preservation, MAPD  
   Valerie Robinson, Secretary  
   Mike Gable, Office of Central Inspection

**ITEM NO. 2     ADDITIONS OR ADJUSTMENTS TO THE AGENDA**

None

**ITEM NO. 3     REVOLVING LOAN FUND UPDATE**

Revolving Loan Fund – Residential  
Revolving Loan Fund – Non-Residential  
Deferred Loan Fund – Residential

Staff reported there are several projects that will have loans signed by the end of the month and that activity has been good.

**ITEM NO. 4     CORRESPONDENCE**

Staff noted the letter received from the Wichita Catholic Diocese and provided a copy of the letter sent in reply. Staff also reported notification from the SHPO regarding the consideration of listing 1245 N. Broadway in the Kansas Register of Historic Places on February 26, 2005.

**ITEM NO. 5     APPROVAL OF MINUTES FROM THE 13 DECEMBER 2004 REGULAR MEETING**

Minutes were approved with the correction to **Item 4. Correspondence** adding the ruling of the District Court in the minutes.

**Motion #1:** Motion made by Steiner, seconded by Edgington to approve minutes from December 13, 2004 as corrected. Motion carried unanimously (4-0).

**ITEM NO. 6     OLD BUSINESS**

None.

## **ITEM NO. 7      CERTIFICATE OF APPROPRIATENESS APPLICATIONS**

1.      **MINOR:**            (HPC2004-00237) The Aviary / 303 Circle Drive  
         **APPLICANT:**    Heiland Enterprises, Inc.  
         **FOR:**                324 S Circle Drive

Applicant proposes to re-roof the structure.

2.      **MINOR:**            (HPC2004-00239) Undesignated Resource List  
         **APPLICANT:**    Louis Confessori – Mennonite Housing  
         **FOR:**                1942 N Ash

Applicant proposes to demolish structure and replace with in-fill construction.

3.      **MINOR:**            (HPC2004-00241) Environs, Topeka/Emporia Historic District  
         **APPLICANT:**    St Paul's Methodist Church  
         **FOR:**                1356 N Broadway

Applicant proposes to re-roof structure with a sloping roof over garage to replace a flat roof.

4.      **MINOR:**            (HPC2004-00246) Environs, Topeka/Emporia Historic District  
         **APPLICANT:**    Freestyle Sign Company  
         **FOR:**                1410 N Broadway

Applicant proposes to change an existing sign face to Ichiban Grill.

5.      **MINOR:**            (HPC2004-00247) Environs, John Mack Bridge  
         **APPLICANT:**    West Bay Properties  
         **FOR:**                2570 S Broadway

Applicant proposes to construct a new 18,600 square foot mini-mall.

6.      **MINOR:**            (HPC2004-00248) Environs, Fairmount Cottage  
         **APPLICANT:**    Arambula Construction  
         **FOR:**                1635 N Holyoke

Applicant proposes to re-roof structure.

7.      **MINOR:**            (HPC2004-00249) Environs, Warehouse and Jobbers Historic District  
         **APPLICANT:**    Bradburn Construction  
         **FOR:**                414 N Rock Island

Applicant proposes to demolish and clean up after fire addresses 414, 418, 422, 424, & 430 N Rock Island.

8.      **MINOR:**            (HPC2004-00250) Environs, Hackberry Archaeological Site  
         **APPLICANT:**    E H Henry Company  
         **FOR:**                5523 E Kinkaid St

Applicant proposes to re-roof house.

9.      **MINOR:**            (HPC2004-00251) Environs, Engine House No. 6  
         **APPLICANT:**    Weldon Smith, Jr.  
         **FOR:**                1250 S. Market

Applicant proposes to re-roof detached garage, repair siding and paint.

10.     **MINOR:**            (HPC2005-00001) Environs, Carnegie Library  
         **APPLICANT:**    Wichita Awning  
         **FOR:**                340 S. Main

Applicant proposes to install fabric awning.

**Motion #2:** Motion made by Edgington, seconded by Steiner to receive and file Minor Certificates of Appropriateness HPC2004-237, -239, -241, -246, -247, -248, -249, -250, -251, and HPC2005-01. Motion carried unanimously (4-0).

11.     **MAJOR:**           (HPC2004-00238) Environs, Topeka/Emporia Historic District  
          **APPLICANT:**   Gray F. Blair & Randal O. Harding  
          **FOR:**            1315 N Broadway

Applicant applying for Historic Revolving Loan to purchase structure.

**Motion #3:** Motion made by Willenberg, seconded by Edgington to approve application for revolving loan to purchase 1315 N Broadway. Motion carried unanimously (4-0).

12.     **MAJOR:**           (HPC2005-00003) Environs, Jobbers and Warehouse Historic District  
          **APPLICANT:**   Ted Timsah  
          **FOR:**            921 E. Douglas

Applicant proposes to alter existing structure by installing overhead doors in the bays on the east elevation of the building and relocating passenger door.

**Motion #4:** Motion made by Willenberg, seconded by Edgington to find that the 921 E. Douglas project as presented does not encroach, damage or destroy the environs of the Warehouse and Jobbers Historic District. Motion carried unanimously (4-0).

#### **ITEM NO. 8     MISCELLANEOUS MATTERS**

1.   Board Retreat – discussed items to be on the retreat agenda
  - a.   Ask John Schlegel to attend lunch discussion
  - b.   Update from Fleet and Buildings on upcoming projects affecting city owned property
2.   Briefly discussed relocation of relocation of downtown Public Library

#### **ITEM NO. 9     ADJOURNMENT**

**Motion #5:** Motion made by Steiner, seconded by Edgington to adjourn. Motion carried unanimously (4-0).